

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Tohono O'odham Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Tohono O'odham Nation Regional Partnership Council and to the general public that the Council will hold a *regular meeting open to the public on Saturday, January 10, 2009, beginning at 8:00 a.m. The meeting will be held at the San Xavier Education Center Conference Room, 1960 W. Wa:k Lane, Tucson, Arizona 85746.*

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Chair Louis Johnson

2. Welcome/Invocation Chair Louis Johnson

3. Consent Agenda Chair Louis Johnson

All items on the agenda that are in <u>italics</u>, <u>underline</u>, and marked with an asterisks (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

*Minutes of December 19, 2008 Regional Partnership Council Meeting

4. Call to Public Chair Louis Johnson

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

5. Presentation of Danny Lopez Video Chair Louis Johnson

6. Discussion of Strategy Scope of Work Eleanor Droegemeier, Coordinator

7. Regional Coordinator Report Eleanor Droegemeier, Coordinator

8. Next Meeting - February 20, 2009, 7:00-9:00 a.m.- Chair Louis Johnson Sells Recreational Center Game Room

9. Adjourn Chair Louis Johnson

A person needing transportation may request it by calling the Tohono O'odham Nation Education Department at (520) 383-8650. Requests for transportation must be made at a minimum two days prior to the meeting.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, Acting Tohono O'odham Regional Partnership Council Coordinator, at 310 S. Williams Blvd., Suite106, Tucson, Arizona 85711, telephone (520) 628-668. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of January, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Tohono O'odham Nation Regional Partnership Council

Eleanor Droegemeier

Eleanor Droegemeier, Acting Regional Coordinator

Posted this 2nd day of January 2009, by 4:30 p.m.